

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, February 1, 2022, Via Virtual Meeting
4:30 PM
AGENDA

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act., P.L. 1975 C 231, by notice published in both the Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. OATH OF OFFICE – BY CORPORATE COUNSEL
Abraham Muller

3. ROLL CALL: Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Leib Gold (); Michael McNeil (); Abraham Muller (); Eli Rennert; Rabbi Moshe Zev Weisberg (); *Pat Donnelly, Municipal Manager; Alternate* ().

4. FLAG SALUTE:

5. NEW BUSINESS:

- Reorganization – Election of Chairman, Vice Chairman and Secretary/Treasurer

6. OLD BUSINESS:

7. MOTION TO APPROVE MINUTES FROM **January 11, 2022**

8. REPORT OF CORPORATE COUNSEL:

9. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

- Reorganization – Resolutions: adopting newspapers, designation depositories, authorizing petty cash account
- Corporate Administration – Resolutions appointing Auditor, and Corporate Counsel, Civil Engineer and Appraiser

10. COMMITTEE REPORTS:

11. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

12. COMMENTS BY TRUSTEES:

13. CHAIRMAN'S COMMENTS:

14. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 22-02-1 – Adopting Newspapers
- Resolution 22-02-2 – Designating Depositories
- Resolution 23-02-3 – Authorizing Petty Cash

15. NON-CONSENT AGENDA: **ROLL CALL** – EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 22-02-4 – Appointing Corporate Counsel
- Resolution 22-02-5 – Appointing Accountant/Auditor
- Resolution 22-02-6 – Appointing Appraiser
- Resolution 22-02-7 – Qualifying Professional Services
- Resolution 22-02-8 – Project Submission to UEZA – Downtown Compactors
- Resolution 22-02-9 – Project Submission to UEZA – Customer Web Portal
- Resolution 22-02-10- Project Submission to UEZA - Financial Assistance Program (FAP) VIII

16. CLOSED SESSION

17. ADJOURNMENT

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here: www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing *3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: UEZComments@Lakewoodnj.gov Comments by mail can be sent to: Lakewood Development Corporation, 231 3rd Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting. Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:
[https://bit.ly/LDC Rules for Remote Public Meeting](https://bit.ly/LDC_Rules_for_Remote_Public_Meeting)

REMINDER – NEXT VIRTUAL BOARD MEETING – March 2, 2021